



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES
REGULAR MEETING – 10:00 A.M., WEDNESDAY, MAY 9, 2018**

AGENDA

Call to order

1. Citizen's Questions and/or Comment
2. Approve/Amend Agenda
3. Trustee Education: Rick Thompson, Chimacum School District
4. Approve/Amend Minutes of April 11th Board Meeting
5. Financial Report
6. Approval of Vouchers
7. Friends of the Library News
8. Chair's Report
9. Director's Report
10. Unfinished Business
 - a. ACTION: Resolution to Add Funds to the 2018 General Budget
 - b. DISCUSSION: Delegation/Signatory Authority for Contracts
11. New Business
 - a. DISCUSSION: Process for Director's 10-month Review
 - b. INFORMATION: TeleMessage service – archiving texts/phone data
 - c. DISCUSSION: Donors
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., June 13, 2018 at Main Library